

## Message Text

UNCLASSIFIED

PAGE 01 TEL AV 00057 050647Z  
ACTION OES-06

INFO OCT-01 NEA-10 ISO-00 NSF-02 HEW-06 AGRE-00 COME-00  
EPA-04 USIA-15 CU-04 /048 W  
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R 050622Z JAN 77  
FM AMEMBASSY TEL AVIV  
TO SECSTATE WASHDC 4309

UNCLAS TEL AVIV 0057

E.O. 11652: N/A  
TAGS: TGEN, IS  
SUBJECT: PREPARATION FOR MARCH 2-3,1977 MEETING BOARD OF  
GOVERNORS U.S.-ISRAEL BINATIONAL SCIENCE FOUNDATION.

REF: STATE 295987 STATE 311689

1. TENTATIVE AGENDA FOR SUBJECT MEETING IS AS FOLLOWS:

1. ADOPTION OF THE DRAFT AGENDA
2. CHANGES IN BOARD MEMBERSHIP
3. APPROVAL OF MINUTES
  - A) BOG MEETING - FEBRUARY 1976
  - B) EXECUTIVE COMMITTEE MEETING - SEPT. 1976
4. AUDITED FINANCIAL REPORT FY 1976
5. PROGRESS REPORT
6. BSF SELF-EVALUATION REPORT
7. RECOMMENDATION FOR DISTRIBUTION OF  
FOUNDATION FUNDS
8. APPROVAL OF FUNDING FOR 1976 APPLICATIONS
9. APPROVAL OF 1977 ADMINISTRATIVE AND ANNUAL  
BUDGETS
10. PATENTS AND COPYRIGHTS
11. ELECTION OF 1977 OFFICERS AND COMMITTEES
12. OTHER BUSINESS

2. COMMENT: BACKGROUND MATERIAL FOR AGENDA ITEMS,  
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EXCEPT ITEM 6, BEING PREPARED AND WILL BE POUCHED LATE  
JANUARY. DRAFT REPORT ITEM 6 WILL NOT BE READY UNTIL  
SOMETIME IN FEBRUARY.

3. BSF ENDOWMENT INCOME FOR NEXT YEAR ESTIMATED APPROXIMATELY IL 26 MILLION WHICH AFTER DEDUCTING FOR ONGOING  
PRIOR APPROVED PROJECTS WILL LEAVE BALANCE APPROXIMATELY

IL 10 MILLION FOR NEW PROJECTS.

4. REF ITEM 10 OF AGENDA, NEW FORMULATION ON LICENSING/PATENTS PREPARED BY BSF ATTORNEY ARRON BEING POUCHEDE (OES). THIS DONE IN RESPONSE TO LAST EXECUTIVE COMMITTEE MEETING (REF PG 18 ITEM 4 MINUTES). REQUEST DEPARTMENT LEGAL STAFF REVIEW AND PROVIDE COMMENTS PRIOR TO BOG MEETING. REVISION HAS BEEN REVIEWED AND ACCEPTED BY GOI.

5. FOR PLANNING PURPOSES WE NEED SOONEST CURRENT LIST US BOG MEMBERS AND THEIR ETA/ETD PLANS.

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## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** MEETING AGENDA, SCIENTIFIC MEETINGS  
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**Disposition Approved on Date:**  
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**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009